

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MAY 19, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 North Main Street Suite 200, Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron answered roll call. Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call via zoom. City Attorney, Tracy Newhouse was also present via zoom.

MINUTES: Cameron moved to approve the minutes of the May 5, 2020 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that Officer Strobel and the new K9, Reba, have started training. They have 5 more weeks to complete.

Park – Director Burklow reported that Austin Bolyard has resigned. Burklow is not looking to hire his replacement at this time. However, he asked to hire Rita Kaster to take care of flowers and small tasks that the guys mowing don't have time for. Kaster would make the same dollar amount that she would have if she was working at the pool. If approved she would start Monday. Williams moved to approve hiring Kaster as proposed. McGowan seconded the motion. Motion carried.

Animal – Mayor Pavey said we had some of the roof taken off by the recent storm. With all of the rain we have gotten this week he contacted the contractor to get a price to move forward on the new shelter so we can at least be able to begin moving a little at a time.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **North Washington Street Developer** – We met today. Nothing new to report.

UNFINISHED BUSINESS:

1. **CCMG Local Roads Update** – O'Mara is about ready to pave the first phase of 8th Street.
 - a. **2019 8th Street Construction Status** –
 - b. **City of Rushville and Contractor**
 - **13th Street Culvert** – O'Mara Contracting-
 - **8th Street Phase II** – Globe Asphalt Paving –
 - **4th Street & Cherry Street** – Robertson Paving – Pavey asked the Board to approve the contracts for these projects. Cameron moved to approve the contracts with Globe, O'Mara, and Robertson Paving. Williams seconded the motion. Motion carried.

2. **BEP 220 W 3rd Rebid** – The rebid was nearly as high as the bid for removing the entire structure. The Street Department will review once again to see if they would be capable to remove the structure.
3. **Rushville Property Revitalization Program (Commercial)** –
 - **Formerly Big O Tire** – On hold until June.
 - **Farm Sale 35.774 Acres** – Victoria Bechert said she reviewed the bid that was received and everything checked out ok. Bidder, Carl Liggett was asking for immediate possession so he can begin farming the land. He has put 2% down towards the purchase. Newhouse said the purchase would be contingent on getting the contract together. If something would fall through Liggett would pay us the same amount that the City received last year. Liggett said he ordered another appraisal per the bank's request. Jarman made a motion to approve the sale of the land to Liggett with amendments made by Newhouse. Williams seconded the motion. Motion carried.
4. **Update Job Description Assistant Park Director** – On hold. Burklow said he will contact Bolyard to request his written resignation.
5. **Request for Qualifications** – Mayor Pavey will send information to the Board with a score sheet.
 - a. **Morgan Street Connector** (June Meeting)
 - b. **Sign Replacement** (June Meeting)

NEW BUSINESS:

1. **Contract for Services Senior Citizens Center** – Williams moved to approve the Contract for Services with the Senior Citizen Center. Cameron seconded the motion. Motion carried.
2. **Update on Morgan Street and Trailhead Change Orders**
#5 Changed cond. Str. 204 due to abandoned storm water 5/12/2020 - \$91.92 – Jarman moved to approve change order #5. Williams seconded the motion. Motion carried.
3. **Monthly Project Claims:**
Stellar - \$39,330.69 - Cameron moved to approve the claims as presented. McGowan seconded the motion. Motion carried.
4. **Coronavirus (COVID-19) Re-Opening Rushville** – Mayor Pavey said this continues to get confusing. Rush County cases appear to be consistent. There are currently discussions regarding 4th of July activities. The Rush County Fair has cancelled for June. Rush Back to Local Business will roll out tomorrow.

The Rush County Community Foundation put in an application for a grant and they were 1 of 17 to be accepted.

The *Rushville Republican* paper has been dissolved and they are now partnering with the Greensburg paper along with Batesville.

ITEMS NOT KNOWN IN ADVANCE: None.

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ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:55 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

RONALD J. JARMAN, MEMBER

JOHN E. WILLIAMS, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER